

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHAIRMAN'S REPRESENTATIVE IN CHINA**

This announcement is made voluntarily by GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that Mr. Lam Sing Yam (“**Mr. Lam**”) has been appointed as the Chairman’s Representative in the People’s Republic of China of the Group for a term of 2 years to commence on 16 August 2023. Mr. Lam is responsible for daily operation and expanding business of the Group.

By Order of the Board
**GREATER BAY AREA DYNAMIC
GROWTH HOLDING LIMITED**
Tam Chung Sun
Chairman

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Tam Chung Sun (*Chairman*)

Dr. Ho Chuk Man, James

Mr. Lu Zhiming

Mr. Tsang Ming To

Independent Non-executive Directors:

Mr. Chen Zeng Guang

Mr. Tong Wing Chi

Mr. Wan Kwun Lun